

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, MAY 11, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MAY 4, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 AM**      **HEALTH INSURANCE COPAYS AND DEDUCTIBLES** - Bill Kostner, City Risk Manager; Kathy Reiss and Renee Hudkins, Blue Cross Blue Shield
  
- 4**      **9:00 AM**      **OVERVIEW OF 2006 - 2007 BUDGET** - Dave Kroeker, Budget and Fiscal Officer
  
- 5**      **10:00 AM**     **FINAL REVIEW OF RURAL ADDRESS CHANGES** - Doug Pillard and Arlyn Brunke, County Engineer's Office
  
- 6**      **10:30 AM**     **(A) SPECIAL PERMIT NO. 06023, RADIO TOWER AT S. 54<sup>TH</sup> AND PELLA ROAD; AND (B) SPECIAL PERMIT NO. 06024, TEMPORARY MOBILE HOME AT N. 176<sup>TH</sup> AND BRANCH OAK ROAD** - Ray Hill, Development Review Manager
  
- 7**      **10:45 AM**     **BOARD OF EQUALIZATION PROCESS** - Tom Kubert, Great Plains Appraisal; Trish Owen, Chief Deputy County Clerk
  
- 8**      **11:15 AM**     **FINANCIAL REPORTING SOFTWARE** - Liz Thanel, Treasurer's Office; Dave Kroeker, Budget and Fiscal Officer
  
- 9**                    **ACTION ITEMS**
  - a.      Paycheck Insert for May 18, 2006 (Severe Weather Facts)
  - b.      Audit Representation Letter
  - c.      Termination of Women's Commission Interlocal Agreement with the City of Lincoln
  
- 10**                  **CONSENT ITEMS**

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**ADMINISTRATIVE OFFICER REPORT**

- a. Claim for Review, PV 67820 for \$49.13 from Public Defender (\$10.19 Past 90 Days)
- b. I-80 Innovation Zone
- c. Sale of Retired Canine (Xavier)
- d. Notice for New Meeting Time

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Monthly Meeting of County Board Chair, Vice Chair and Mayor** - Schorr, Workman
- b. **Parks and Rec Advisory Committee** - Stevens
- c. **Region V Governing Board** - Schorr
- d. **Monthly Meeting of PBC Reps and Mayor** - Hudkins
- e. **Public Building Commission** - Hudkins, Workman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **County Management Team Meeting** - Thursday, May 11, 2006 at 7:30 am at the County-City Building in Room 113 - All Commissioners
- b. **Juvenile Justice Review Committee Meeting** - Thursday, May 11, 1006 at 12:00 Noon to 3:00 pm at 555 South 9<sup>th</sup> Street in the Human Services Conference Room - Heier
- c. **Information Services Policy Committee Meeting** - Thursday, May 11, 2006 at 1:00 pm at the County-City Building in Room 106 - Stevens
- d. **LIBA Budget Monitoring Committee Meeting** - Tuesday, May 16, 2006 at 7:30am at LIBA - Stevens
- e. **General Assistance Monitoring Committee Meeting** - Tuesday, May 16, 2006 at 8:30am at the County-City Building in Room 113 - Schorr, Stevens

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**INVITATIONS TO BOARD MEMBERS**

- a. **Spring D.A.R.E. Graduation** - Thursday, May 11, 2006 at 1:00 pm at the Cheney Elementary School, in the Activity Building
- b. **Senior Companions 18<sup>th</sup> Annual Recognition Luncheon** - Friday, May 12, 2006 at 11:30am at The Knolls, 2201 Old Cheney Road
- c. **Spring D.A.R.E. Graduation** - Friday, May 12, 2006 at 7:00 pm at the Bennet Elementary School, 50 Dogwood Street
- d. **LIBA Luncheon with Shane Osborn** - Tuesday, May 16, 2006 at 11:30am at the Holiday Inn Downtown
- e. **Lancaster County Adult Drug Court Graduation** - Monday, May 22, 2006 at 6:00pm in the Welpton Courtroom on East Campus of UNL
- f. **Time Warner Cable "Spotlight on Education Night, 12<sup>th</sup> Annual Awards 2006"** - Monday, May 22, 2006 at 6:00 pm at the Apothecary Building, 8<sup>th</sup> and "P" Streets
- g. **Mothers Against Drunk Driving (MADD) 7<sup>th</sup> Annual "Outstanding Law Enforcement Award" Ceremony** - Tuesday, May 23, 2006 at 2:30pm at the Holiday Inn Downtown
- h. **Celebration of Lincoln Housing Authority and Northeast High School Home** - Wednesday, May 24, 2006 at 4:00pm at 3065 "T" Street
- i. **LIBA Biz Net Party** - Tuesday, June 13, 2006 at 5:00 pm at the Capitol Beach Lighthouse, 1144 Manchester Drive

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, MAY 16, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**